DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 2 Attorney Docket No. 7571RD

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original and first inventor or inventors of the subject matter which is

| claimed and for whi | ch a pater | nt is sought on th | ne invention entitled ABSC | RBENT ARTI | CLE |
|--|-------------|---------------------------------|--|-----------------|----------|
| HAVING A STABL the specification of v | E SKIN (| CARE COMPOS | ITION | | |
| (check | (X) | is attached her | rato | | |
| one) | [] | | as United States | Application | |
| / | L) | No. | or PCT International Ap | nlication No | |
| | | | ded on | prication 140. | - |
| | | | (if applica | ible) | |
| I hereby state | that I hav | e reviewed and | understand the contents of t | he above-ident | tified |
| specification, include | ing the cla | ims, as amended | by any amendment referred | to above. | |
| I acknowledg | e the dut | y to disclose inf | ormation which is material | to patentabilit | ty as |
| defined in 37 C.F | .R. §1.5 | including for | r continuation-in-part app | olications, mat | terial |
| information which b | ecame av | ailable between | the filing date of the prior | application and | d the |
| I handbar et alain | national i | filing date of the | continuation-in-part applica | tion. | |
| foreign application(s | for note | priority benefits | under 35 U.S.C. §119(a)-(d |) or §365(b) of | fany |
| application which de |) for pate | at least one sou | certificate, or §365(a) of an antry other than the United | PCT Internati | ional |
| listed below and has | ve also id | entified below a | ny foreign application for | States of Ame | rica, |
| certificate, or of an | PCT in | ternational appli | cation having a filing date | before that of | nor s |
| application on which | priority i | s claimed: | caron naving a ming date | before that of | i the |
| Prior Foreign | | | | Del 14 CILI | |
| THOI T OLCIGIT | пррисан | 011(8) | | Priority Clair | |
| (Number) | | (Country) | (Day/Month/Year Filed) | | [] No |
| I hereby claim the b | enefit un | der Title 35. Un | ited States Code §119(e) or | f any United S | totac |
| provisional application | on(s) liste | d below. | | uny emica s | uncs |
| | | | | | |
| Application Serial N | 0. | Filing Date | Application Serial No. | Filing Da | ite |
| I hereby claim the | benefit u | nder 35 U.S.C. | §120 of any United States | annlication(e) |) or |
| §365(c) of any PCT | Internatio | nal application d | esignating the United States | of Assessed | ,, OI |

below:

| U.S. Parent Application Number | PCT Parent Number | Parent Filing Date (MM/DD/YYYY) | Parent Patent Number (If applicable) |
|-----------------------------------|----------------------|------------------------------------|---|
| 09/563,638 | | 05/02/2000 | , , , , , , , , , |
| 09/316,691 | | 05/21/1999 | |

As named inventor, I hereby appoint the registered practitioners associated with customer number 27752 to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO: Customer Number <u>27752</u>

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole or first inventor Thomas James Klofta Inventor's signature | |
|--|------|
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(DeclwithCustomerNumber.doc) (Revised 11/12/01)